
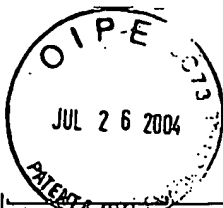


ELECTRONIC INFORMATION DISCLOSURE STATEMENT
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Electronic Version v18

Stylesheet Version v18.0

Title of Invention	METHOD OF AND SYSTEM FOR RULES-BASED POPULATION OF KNOWLEDGE BASE USED FOR MEDICAL CLAIMS PROCESSING																								
<p>Application Number: 10/690257 </p> <p>Confirmation Number: 3421</p> <p>First Named Applicant: Oscar Chappel</p> <p>Attorney Docket Number: 92717-00345USP1</p> <p>Art Unit: N/A 2129</p> <p>Examiner: Not Yet Assigned Buss</p> <p>Search string: (20030083903 or 20030074228 or 20030074218 or 20030069760 or 20030069756 or 20030061096 or 20030060688 or 20030055679 or 20030055531 or 20030050825 or 20030050804 or 20030049701 or 20030036924 or 20030033169 or 20030032069 or 20030028404 or 20030027223 or 20030023473 or 20030009357 or 20020198885 or 20020195488 or 20020193667 or 20020188452 or 20020183626 or 20020173992 or 20020173989 or 20020173988 or 20020173987 or 20020173875 or 20020170565 or 20020165739 or 20020165738 or 20020165735 or 20020156078 or 20020150966 or 20020148893 or 20020147617 or 20020147615 or 20020138649 or 20020138306 or 20020128868 or 20020111826 or 20020100762 or 20020091552 or 20020087533 or 20020077994 or 20020070226 or 20020069089 or 20020069085 or 20020069079).pn.</p> <p>US Published Applications</p> <p>Note: Applicant is not required to submit a paper copy of cited US Published Applications</p> <table border="1"><thead><tr><th>init</th><th>Cite.No.</th><th>Pub. No.</th><th>Date</th><th>Applicant</th><th>Kind</th><th>Class</th><th>Subclass</th></tr></thead><tbody><tr><td>BB</td><td>AA**</td><td>20030083903</td><td>2003-05-01</td><td>Gene Myers</td><td></td><td></td><td></td></tr><tr><td>BB</td><td>AB**</td><td>20030074228</td><td>2003-04-17</td><td>Christopher Walsh</td><td></td><td></td><td></td></tr></tbody></table>		init	Cite.No.	Pub. No.	Date	Applicant	Kind	Class	Subclass	BB	AA**	20030083903	2003-05-01	Gene Myers				BB	AB**	20030074228	2003-04-17	Christopher Walsh			
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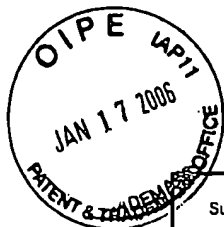
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BB	AX1**	20020069079	2002-06-06	Lilly Vega

Signature

Examiner Name	Date
/Benjamin Buss/	06/30/2006




ALTERNATIVE TO PTO/SB/08a/b (07-05)

Substitute for form 1449/PTO		Complete if Known	
INFORMATION DISCLOSURE STATEMENT BY APPLICANT <i>(Use as many sheets as necessary)</i>		Application Number	10/690257-Conf. #3421
		Filing Date	October 21, 2003
		First Named Inventor	Oscar A. Chappel
		Art Unit	3020 2129
		Examiner Name	Not Yet Assigned Buss
Sheet 1 of 1	Attorney Docket Number	92717-00345USP1	

U.S. PATENT DOCUMENTS				
Examiner Initials*	Cite No. ¹	Document Number Number-Kind Code ² (if known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document

FOREIGN PATENT DOCUMENTS					
Examiner Initials*	Cite No. ¹	Foreign Patent Document	Publication Date	Name of Patentee or Applicant of Cited Document	T ⁶
		Country Code ³ -Number ⁴ -Kind Code ⁵ (if known)	MM-DD-YYYY		
BB	B1	JP-2001-022729	01-26-2001	Hitachi Ltd et al.	✓
BB	B2	JP-2000-250888	09-14-2000	Hitachi Ltd et al.	✓

*EXAMINER: Initial if information considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant. ¹ Applicant's unique citation designation number (optional). ² See Kinds Codes of USPTO Patent Documents at www.uspto.gov or MPEP 901.04. ³ Enter Office that issued the document, by the two-letter code (WIPO Standard ST.3). ⁴ For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. ⁵ Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST. 16 if possible. ⁶ Applicant is to place a check mark here if English language Translation is attached.

NON PATENT LITERATURE DOCUMENTS				
Examiner Initials*	Cite No. ¹	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.		T ²
	BB C1	Khairy A.H. Kobbacy et al., "Towards the Development of an Intelligent Inventory Management System", ProQuest, Vol. 10, No. 6, 1999, 11 pages.		
	C2	Walter Reitman et al., "Artificial Intelligence Applications for Business", Ablex Publishing Corporation, January 1984, pages 114-118, 135-137		
	C3	Evelina Lamma et al., "AI'IA 99: Advances in Artificial Intelligence", September 1999, pages 25-34, 36		
	C4	Jae K. Shim, "The Complete Guide to Forecasting Real World Company Performance: Strategic Business Forecasting", CRC Press, 2000, pages 131-139, 141-145, 147-158, 267		
	C5	Derek Partridge et al., "Artificial Intelligence: Business Management", Ablex Publishing Corporation, 1992, pages 154-158, 185-188, 197-198, 279, 282-285, 298		
	C6	K. S. Leung et al., "Fuzzy Concepts in Expert Systems", IEEE, Vol. 21, No. 9, September 1988, pages 43-56		
	C7	H. C. Harrison et al., "An Intelligent Business Forecasting System", Proceedings of the 1993 ACM Conference on Computer Science, 1993, pages 229-236		
	C8	"Autobox 5.0 For Windows: User's Guide & Reference Guide", December 10, 1999, pages 1-65		
BB	C9	"Smart Software: Enterprise Forecasting Solutions", May 2000-July 2001, pages 1-36		
	C10	Bryan Marvin, "Predicting the Future Proves Easy with Forecast Pro Planner (Software Review)", PC Week, Vol. 4, No. 35, September 1, 1987		

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¹ Applicant's unique citation designation number (optional). ² Applicant is to place a check mark here if English language Translation is attached.

Examiner Signature	/Benjamin Buss/	Date Considered	06/30/2006
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DALLAS2 1139691v1 92717-00345



ALTERNATIVE TO PTO/SB/08a/b (07-05)

Substitute for form 1449/PTO INFORMATION DISCLOSURE STATEMENT BY APPLICANT (Use as many sheets as necessary)				Complete if Known	
				Application Number	10/690257-Conf. #3421
				Filing Date	October 21, 2003
				First Named Inventor	Oscar A. Chappel
				Art Unit	3626 2129
				Examiner Name	Not Yet Assigned Buss
Sheet	1	of	1	Attorney Docket Number	92717-00345USP1

U.S. PATENT DOCUMENTS				
Examiner Initials*	Cite No. ¹	Document Number	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document
		Number-Kind Code ² (if known)		
BB	A1*	US-4,684,044	08-04-1987	Foster
	A2*	US-4,713,775	12-15-1987	Scott et al
	A3*	US-4,860,213	08-22-1989	Bonissone
	A4*	US-4,970,658	11-13-1990	Durbin et al
	A5*	US-5,809,493	09-15-1998	Ahamed et al
	A6*	US-6,411,936	06-25-2002	Sanders
	A7*	US-6,611,726	08-26-2003	Crosswhite
BB	A8*	US-2002/0052858	05-02-2002	Goldman et al

FOREIGN PATENT DOCUMENTS					
Examiner Initials*	Cite No.¹	Foreign Patent Document	Publication Date	Name of Patentee or Applicant of Cited Document	T²
		Country Code³-Number⁴-Kind Code⁵ (if known)	MM-DD-YYYY		

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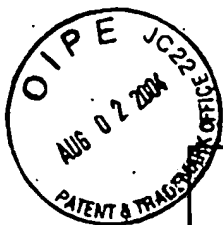
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Examiner Initials*	Cite No. ¹	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T ²

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¹ Applicant's unique citation designation number (optional). ² Applicant is to place a check mark here if English language Translation is attached.

Examiner Signature	/Benjamin Buss/	Date Considered	06/30/2006
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DALLAS2 1144082v1 92717-00345



ALTERNATIVE TO PTO/SB/08a/b (05-03)

Substitute for form 1449/PTO INFORMATION DISCLOSURE STATEMENT BY APPLICANT (Use as many sheets as necessary)				Complete If Known	
				Application Number	10/690257-Conf. #3421
				Filing Date	October 21, 2003
				First Named Inventor	Oscar A. Chappel
				Art Unit	3026 2129
				Examiner Name	Not Yet Assigned Buss
Sheet	1	of	2	Attorney Docket Number	92717-00345USP1

U.S. PATENT DOCUMENTS					
Examiner Initials*	Cite No. ¹	Document Number Number-Kind Code ² (if known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
BB	A1	US-2003/0078813	04-24-2003	Haskell et al.	

FOREIGN PATENT DOCUMENTS					
Examiner Initials*	Cite No. ¹	Foreign Patent Document Country Code ³ -Number ⁴ -Kind Code ⁵ (if known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear

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NON PATENT LITERATURE DOCUMENTS				
Examiner Initials*	Cite No. ¹	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.		
BB	C1	Digital Business Office Architecture; 2001 The Technical Resource Connection, Inc.; 1 Page.		
	C2	Tips for Clean Claims for Institutional Providers; 3 Pages.		
	C3	Health Claims for Equivalent Encounter Information; HCFA Uniform Bill-92 (UB-92), Version 4.1; 28 Pages.		
	C4	New Area PPO Puts Emphasis on Claims Service; ALAN MOORSE; Capital District Business Review; 2 Pages.		
BB	C5	Object Oriented Programming; A Guide for the Beginner- from Modula-2 to Java; 9 Pages.		
	C6	Rules Based Systems Fuzzy Logic Expert Systems Forwards and Backwards Chaining Pattern Matching Imperative and Declarative Programming; GAURAV SHARMA et al.; 12 Pages.		
BB	C7	AMR Health's - AVS Reimbursement System; 3 Pages.		
	C8	Introduction; 2 Pages.		
	C9	Designing an Expert System; 1 Page.		
	C10	Expert System Architecture; 2 Pages.		
	C11	Choosing a Problem; 1 Page.		
	C12	Knowledge Engineering; 1 Page.		
	C13	Exam-like Questions; 1 Page.		
	C14	Rules and Expert Systems; 1 Page.		
	C15	A Simple Example; 2 Pages.		
	C16	Explanation Facilities; 2 Pages.		
	C17	More Complex Systems; 1 Page.		
	C18	An Expert System Shell in Prolog; 4 Pages.		
	C19	MYCIN: A Quick Case Study; 3 Pages.		
	C20	Knowledge-Based System; 1 Page.		
	C21	Expert System; 1 Page.		
	C22	Inference Engine; 1 Page.		
	C23	Inference Rule; 1 Page.		
	C24	Object Code; 1 Page.		
BB	C25	Rule-Based Systems; 1 Page.		

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				First Named Inventor	Oscar A. Chappel
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				Examiner Name	Not Yet Assigned Buss
Sheet	2	of	2	Attorney Docket Number	92717-00345USP1

BB	C26	Forward Chaining Systems; 3 Pages.	
	C27	Backward Chaining Systems; 2 Pages.	
↓	C28	Forwards vs. Backwards Reasoning; 1 Page.	
	C29	Uncertainty in Rules; 1 Page.	
BB	C30	Exam-like Questions; 1 Page.	

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¹Applicant's unique citation designation number (optional). ²Applicant is to place a check mark here if English language Translation is attached.

Examiner Signature	/Benjamin Buss/	Date Considered	06/30/2006
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ALTERNATIVE TO PTO/SB/08a/b (07-05)

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		Application Number	10/690257-Conf. #3421
		Filing Date	October 21, 2003
		First Named Inventor	Oscar A. Chappel
		Art Unit	3026 2129
Examiner Name	Not Yet Assigned Buss		
Attorney Docket Number	92717-00345USP1		
Sheet	1	of	1

U.S. PATENT DOCUMENTS				
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FOREIGN PATENT DOCUMENTS					
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NON PATENT LITERATURE DOCUMENTS				
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BB	C1	Makridakis, Spyros et al., Forecasting Methods and Applications Third Edition, John Wiley & Sons, 1998, ISBN: 0-471-53233-9		
	C2	Turban, Efraim et al., Decision Support Systems and Intelligent Systems - Fifth Edition, Prentice Hall, Inc., 1998, ISBN: 0-13-740937-0		
	C3	Bell et al., The Forecasting Report, September 1999		
	C4	Armstrong, Scott J., Strategic Planning and Forecasting Fundamentals, 1983, Excerpt from Albert, Kenneth, The Strategic Management Handbook, McGraw Hill		
	C5	Armstrong, J. Scott et al., Principles of Forecasting - A Handbook for Researchers and Practitioners, Springer, April, 2001, ISBN: 0792374010		
	C6	Armstrong, J. Scott et al., Principles of Forecasting - Web Site, January 2001, www.passig.com/pic/ForecastingHandbook.htm		
	C7	ForecastPro.com - Home, Product Description and Product Review web pages, November 2000, Retrieved April 15, 2005 from Archive.org		
	C8	Hollander, Geoffrey, ForecastPro Presages Data, InfoWorld, February, 2000		
	C9	Stellwagen, Eric, New Version of Forecast Pro Greatly Expand Capabilities, Performance and East of Use, Business Forecast Systems, Inc., Press Release, February 2000		
	C10	Coffee, Peter, Forecast Pro XE Sharpens Users' View, PC Week Labs, February 2000		
	C11	Armstrong, Scott J. et al., Forecasting for Marketing, Excerpt from Hooley et al., Quantitative Methods in Marketing, Second Ed, 1999, Pgs 92-119		
	C12	Delurgio, Steve, Guide to Forecast Pro from Windows, Retrieved from forecast.umkc.edu , April 2005		
	C13	Forecast Pro Product Brochure, Retrieved April 19, 2005 from Archive.org - www.forecastpro.com		
BB	C14	Jain, Chaman, Benchmarking Forecasting Software Packages and Systems, Institute of Business Forecasting Research Report 32, Retrieved April 19, 2005 from Archive.org - www.forecastpro.com		

*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

Examiner Signature	/Benjamin Buss/	Date Considered	06/30/2006
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DALLAS2 1124119v1 92717-00345



ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18

Stylesheet Version v18.0

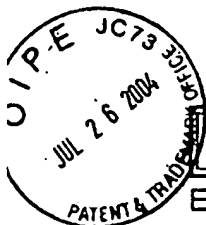
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Application Number:		10/690257					
Confirmation Number:		3421					
First Named Applicant:		Oscar Chappel					
Attorney Docket Number:		92717-00345USP1					
Art Unit:		N/A 2129					
Examiner:		Not Yet Assigned Buss					
Search string:		(20030074226 or 20030032871 or 20030018595 or 20030009239 or 20020194221 or 20020173971 or 20020169771 or 20020161606 or 20020128816 or 20020124002 or 20020120466 or 20020107452 or 20020103680 or 20020099686 or 20020093189 or 20020087358 or 20020082825 or 20020069057 or 20020069056 or 20020052760 or 20020052551 or 20020046346 or 20020035491 or 20020035486 or 20020022972 or 20020010595 or 20010041992).pn.					
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	AC**	20030018595	2003-01-23	Hung-Han Chen			
	AD**	20030009239	2003-01-09	Joseph Lombardo			
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	AG**	20020169771	2002-11-14	Kenneth Melmon			
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BB	AI**	20020128816	2002-09-12	Peter Haug			

JUL 26 2004

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	AK**	20020120466	2002-08-29	Sam Finn
	AL**	20020107452	2002-08-08	Manlik Kwong
	AM**	20020103680	2002-08-01	Les Newman
	AN**	20020099686	2002-07-25	Eric Schwartz
	AO**	20020093189	2002-07-18	Jerome Krupa
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	AQ**	20020082825	2002-06-27	Gordan Ian Rowlandson
	AR**	20020069057	2002-06-06	Gregory Kapust
	AS**	20020069056	2002-06-06	Charles Nofsinger
	AT**	20020052760	2002-05-02	Michael Munoz
	AU**	20020052551	2002-05-02	Stephen Sinclair
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	AZ**	20020010595	2002-01-24	Thomas Kapp
BB	AA1**	20010041992	2001-11-15	Gregory Lewis

Signature

Examiner Name	Date
/Benjamin Buss/	06/30/2006



ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18
Stylesheet Version v18.0

Title of Invention

METHOD OF AND SYSTEM FOR RULES-BASED
POPULATION OF KNOWLEDGE BASE USED FOR
MEDICAL CLAIMS PROCESSING

Application Number: 10/690257



Confirmation Number: 3421

First Named Applicant: Oscar Chappel

Attorney Docket Number: 92717-00345USP1

Art Unit: ~~N/A~~ 2129

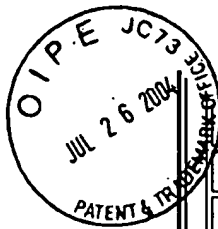
Examiner: ~~Not Yet Assigned~~ Buss

Search string: (6556964 or 6551266 or 6415295 or 6381576
or 6370511 or 6366683 or 6353817 or 6347329
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or 20010051879 or 20010018739).pn.

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Note: Applicant is not required to submit a paper copy of cited US Patent Documents

init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
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	AB**	6551266	2003-04-22	Richard Davis			
	AC**	6415295	2002-07-02	Lawrence Feinberg			
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Signature

Examiner Name	Date
/Benjamin Buss/	06/30/2006